

1.) CORPORATION NAME:

MORGAN-WHITE ADMINISTRATORS, INC.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1313156**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MS

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5722 I-55 N. FRONTAGE RD

CITY/ST/ZIP: JACKSON, MS 39211

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID R WHITE	
TITLE:	PRESIDENT	
ADDRESS:	POB 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RYAN L EATON	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J MORGAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	POB 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JASON A PEETS	
TITLE:	VICE PRESIDENT	
ADDRESS:	PO BOX 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD L EATON	
TITLE:	SECRETARY	
ADDRESS:	PO BOX 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES KYLE DOUGLAS	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 14067	
CITY/ST/ZIP/CO:	JACKSON, MS 39236-4067	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RICHARD L EATON	RICHARD L EATON, SECRETARY	8/10/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		